



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, July 15, 2015

1:00 p.m.

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

The Special Meeting of July 15, 2015 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 1:12 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. (15-3463)

The Board adjourned into Closed Session at 1:13 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session convened at 1:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. The Board met in the Department Head Room of Room 383 to consider the following Closed Session items: (15-3464)

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for the position of Executive Director of the Office of Child Protection. (14-4971)

No reportable action was taken.

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

No reportable action was taken.

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 7/15/15](#)

Closed Session adjourned at 3:26 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of July 15, 2015 at 3:28 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The next regular meeting of the Board is scheduled for Tuesday, July 21, 2015 at 9:30 a.m. (15-3465)

The foregoing is a fair statement of the proceedings of the special meeting held July 15, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division